

**Motion to Authorize the Mayor & MCDA Chairman
to Select the CDBG Grant Management Consultant**

WHEREAS, in 2018 the Marlborough Community Development Authority (MCDA) received a Community Development Block Grant (CDBG) from the Massachusetts Department of Housing & Community Development, and

WHEREAS, MCDA has issued a Request for Proposals for CDBG management consultant services to oversee the grant activities and accompanying reports, and

WHEREAS, responses to the RFP are due on October 11, 2018, and

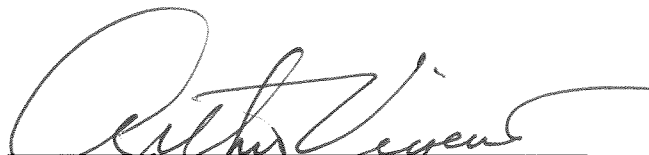
WHEREAS, due to the eighteen (18) month time-line for completing CDBG programs and activities - as set forth by DHCD requirements - it is necessary to expedite the grant management selection process.

THEREFORE, the Mayor of the City of Marlborough/ Chair of the MCDA – per this motion – is hereby granted the authority to approve the selection of the successful bidder contingent upon the bidder meeting the RFP requirements confirmed by both te MCDA and the City of Marlborough's Chief Procurement Officer.

MCDA Members Present: 9 MCDA Members Absent: 1

Motion having been heard/voted upon is hereby: ✓ Approved Denied

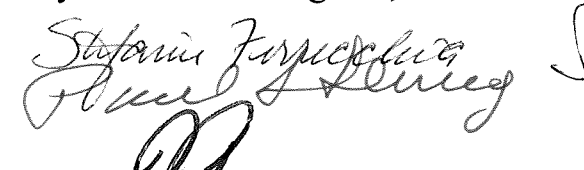
Signatures of MCDA Members Approving this Motion:



Mayor Arthur G. Vigeant, MCDA Chair

9-27-18

Date



Douglas M. Bushman, MCDA Ex. Di.

9-27-18

Date